



Harbor Management Commission

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Executive Board

Jeffrey Going, Chairman
Joseph Zaraschi, Vice Chair.
Terry Stewart, Treasurer

Essex Town Hall

29 West Avenue
Essex, Connecticut 06426
Telephone: 860-767-4340
Fax: 860-767-8509

Regular Members

John Senning
Earl Fowler

Alternate Members

Kit Schellens
Susan Malan

Ex-Officious Members

Paul Riggio, Harbor Master
David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting Thursday, September 24th, 2020

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, September 24th, 2020 at 7:00 pm in Room A of the Essex Town Hall. The meeting was available on Zoom, **Meeting ID: 865 0996 4951 Passcode: 239829**. The Harbor Commission Members present and seated were Jeff Going, Kit Schellens, and Joe Zaraschi., Zoom was used by Earl Fowler, Terry Stewart, Paul Riggio, and David Fasulo.

MOTION made by Terry Stewart to approve the new added topics to the agenda;
SECONDED by Joe Zaraschi; **Voting in Favor:** Terry Stewart , Joe Zaraschi, Kit Schellens;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Terry Stewart to approve of August 27, 2020 Meeting Minutes as presented; **SECONDED** by Kit Schellens; **Voting in Favor:** Joe Zaraschi, Kit Schellens, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Kit Schellens to approve the Treasurer's report as presented; **SECONDED** by Joe Zaraschi; **Voting in Favor:** Joe Zaraschi, Kit Schellens; **Opposed:** None; **Abstaining:** Terry Stewart; **Approved:** 2/0/1.

MOTION made by Terry Stewart to approve the Invoices as presented; **SECONDED** by Joe Zaraschi; **Voting in Favor:** Joe Zaraschi, Kit Schellens, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Joe Zaraschi that the Bombaci improvement project plan is non- consistent with the current Harbor Plan **SECONDED** by Terry Stewart; **Voting in Favor:** Joe Zaraschi, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

MOTION made by Joe Zaraschi to withdraw from the previous the motion due to inconsistency to the property layout being residential or commercial. **SECONDED:** Terry Stewart; **Voting in Favor:** Joe Zaraschi, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

MOTION made by Kit Schellens to table this topic and for more research to be done. **SECONDED** by Joe Zaraschi; **Voting in Favor:** Joe Zaraschi, Terry Stewart, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Terry Stewart to approve proposal from Safe Harbor for annual aide to navigation and dock floats removal, storage and re-installation **SECONDED** by Joe Zaraschi ; **Voting in Favor:** Kit Schellens, Terry Stewart, Joe Zaraschi; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Joe Zaraschi to adjourn the meeting at 8:00pm **SECONDED** by Kit Schellens; **Voting in Favor:** Terry Stewart, Kit Schellens, Joe Zaraschi; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk